RUSHVILLE CITY PARK & RECREATION BOARD TUESDAY, MAY 13, 2008 6:15 P.M.

Call to Order:

The Rushville City Park and Recreation Board met on the above date and time in the City Council Chambers, 270 West 15th Street, Rushville. President, Denny Corn called the meeting to order at 6:15 p.m. Members present were Liz Crain, Anna Karen Pennington, Tim Shuppert, Jan Voiles, and Tim Yazel. Also present were City Attorney, Ron Wilson; Parks Director, Dan Mathews; and Clerk-Treasurer, Ann Copley.

Minutes:

Minutes of the April 8th meeting were presented for approval. Shuppert made a motion to approve the minutes as presented. Pennington seconded the motion. Motion carried.

Reports:

Parks Director Mathews said there had been a few problems with the pool. He said some of it may be related to the electrical problem from last year, but it is hard to tell. The filter pump was wired backwards and needed to be re-wired. There was some trouble with the scroll panel which does the readings. Spears came and replaced the resister. There were some adjusting problems. There are still 3 or 4 things that will need to be replaced. They are hoping to have the parts in by Friday.

The slide pump seized up. The pump company came in and took the pump with them and will either repair or rebuild the pump. The company said the pump that we have is the best that you can get. However, the pump is not made to withstand all the outdoor conditions and should really have some housing. The pump should be back by Memorial Day. Mathews told the Board that he does not see a problem with being open on Memorial Day.

Mathews invited the Board to go into the dispatch office after the meeting and check out the cameras that were installed in South Memorial Park. In the future Mathews is hoping to get one more camera installed.

Amphitheater Committee: Angela Poore gave an update on Community Day, which will be Saturday, May 17. This

will replace the "Battle of the Bands". The idea behind Community Day is to say thank you for your support. Some of the entertainment will be as follows:

- hog roast from 2:00 p.m. 6:00 p.m.
- silent auction.
- From 3:00-5:00 the Colts In Motion Bus will be here.
- Vicky Richmond will D.J. music from 4:00-6:00
- There will be a dunk tank with the fair queen contestants
- Bake walk
- At 4:30 the All Star Cheerleaders will perform
- Several departments will be available with information on display

Markus Strobl gave the following dates for concerts:

- June 7 rock concert
- June 21 jazz concert
- July 12 country & blue grass concert
- July 26 rock, blues and disco concert
- August 1 Irish concert
- August 16 blues concert

Angela Poore reported on improvements to the park. They have installed Frisbee golf; stumps and stones have been removed; rip rap has been installed; diverted drainage; replaced light poles and guide wires. They have plans to replace some stone; replace plants that have died; seeding; relocate light pole. The restrooms will be done in 2 phases with the completion next year.

Mathews asked Mike Pavey if they were going to try to get water ran down to the park. Pavey said yes, that is our intention.

Pavey also said they would try to get grants to help out with the restrooms. Pavey said the cost of the restrooms is estimated at \$50,000.00 - \$60,000.00

Copley said she wanted to give fair warning that the \$50,000.00 that has been budgeted for the last couple of years for the amphitheater may not be available next year because of budget cuts.

Claims:

Voiles made a motion to approve the claims as presented. Shuppert seconded the motion. Motion carried.

Unfinished Business:

None.

New Business:

Play Ground Equipment - Mathews said the new teeter totters are in. He has pulled out the Merry Go Round at South Veterans Park and pored new concrete.

Corn asked if there was a possibility of getting basketball goals at Community Park. Mathews said he wanted to replace some goals at the other parks and would see about putting the old ones at Community. He is also considering resurfacing the court at South Veterans Park. Corn told him to check on the price for resurfacing and new goals.

Swim Lessons – Swim lessons offered this year will be as follows:

- Evening group lessons Monday-Thursday for 2 week period from June 2-6 and June 9-13. All levels are from 6:30-7:00 p.m.
- Morning group lessons will be June 30-July 4 and July 7-11, and July 14-18, and July 21-25. All levels. Times are 8:00-8:30; 8:40-9:10; 9:20-9:50; 10:00-10:30

Cost for 8 lessons is \$25.00. Forms can be pickup up at the pool or City Hall.

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	Private lessons at 932-7100.	can be scheduled by calling the pool
		further business to come before the journed the meeting at 6:55 p.m.
DENNY CORN, PRESIDI	ENT	TIM SHUPPERT, VICE PRES.
TIM YAZEL, MEMBER		JAN VOILES, MEMBER
ANNA KAREN PENNINGTON, MEMBER		LIZ CRAIN, MEMBER
ATTEST:		

CARLA SHARPE, SECRETARY